SPECIAL MEETING October 25, 1999

The Special Meeting of the Annapolis City Council was held on October 25, 1999 in the Council Chamber. Mayor Johnson called the meeting to order at 7:00 p.m.

Present on Roll Call: Mayor Johnson, Aldermen Hammond, Tolliver, Gilmer, Sachs,

Fox, Moyer

Alderman Carter arrived at 7:02 p.m.

Staff Present: City Attorney Goetzke

PUBLIC HEARINGS

O-6-99 For the purpose of clarifying that the powers of the Board of Appeals includes appeals where it is alleged there is an error in the enforcement of a zoning ordinance; and all matters relating to said powers.

Mayor Johnson accepted into the record a Memorandum to the Annapolis City Council from the Planning Commission dated 9/2/99, and a Memorandum with attachments from Jon Arason, Director to the Planning Commission dated July 1, 1999.

No one from the general public spoke in favor of or in opposition to the ordinance. Mayor Johnson declared the public hearing closed.

O-34-99 For the purpose of removing the City Attorney from the Self Insurance Fund Committee; and all matters relating to said Self Insurance Fund Committee.

No one from the general public spoke in favor of or in opposition to the ordinance. Mayor Johnson declared the public hearing closed.

O-35-99 For the purpose of changing the provision for waiver of three readings of a bill to require a second reading and allow the third reading to be waived; requiring resolutions to be read two times with certain exceptions; and all matters relating to said rules of procedure.

Speaking on O-35-99:

Thomas Roskelly
934 Bay Ridge Avenue, Annapolis, MD 21403

No one else from the general public spoke in favor of or in opposition to the ordinance.

Mayor Johnson declared the public hearing closed.

O-39-99 For the purpose of clarifying the capital facility impact charge for properties involving annexation in the City; and matters generally relating to said clarification.

No one from the general public spoke in favor of or in opposition to the ordinance. Mayor Johnson declared the public hearing closed.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 7:20 p.m.